

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING
**OFFENSE CHARGED**

18 U.S.C. § 641 - Theft of Public Money (Class C Felony) (1 count)

☐ Petty

18 U.S.C. § 472 - Passing Counterfeit Obligations (Class C Felony) (7 counts)

☐ Minor☐ Misdemeanor☒ Felony**E-filing**

PENALTY: 18 U.S.C. § 641 - 10 years in prison; \$250,000 fine; 3 years of supervised release; \$100 special assessment; forfeiture

18 U.S.C. § 472 - 20 years in prison; \$250,000 fine; 3 years of supervised release; \$100 special assessment; forfeiture (per count)

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

APR 14 2011

**DEFENDANT - U.S.**

Emmanuel Odion Esezobor

 RICHARD W. WIEKING  
 CLERK, U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA  
 OAKLAND

DISTRICT COURT NUMBER

**CR11-00243****CW****PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

U.S. Secret Service

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District
☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:
☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

4-11-70360

Name and Office of Person

Furnishing Information on this form Melinda Haag

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned) Brian Lewis

**DEFENDANT****IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

1) ☐ If not detained give date any prior summons was served on above charges2) ☐ Is a Fugitive3) ☒ Is on Bail or Release from (show District)

Northern District of California

**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction☐ Federal ☐ State6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☒ NO PROCESS\* ☐ WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: \_\_\_\_\_

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

# United States District Court

FOR THE  
NORTHERN DISTRICT OF CALIFORNIA

VENUE: Oakland

~~CR11-00243~~ CW

UNITED STATES OF AMERICA,

v.

EMMANUEL ESEZOBOR,

E-filing

FILED

APR 14 2011

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

DEFENDANT.

INDICTMENT

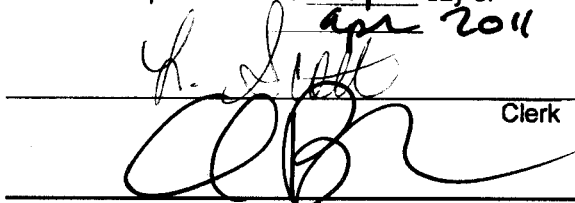
18 U.S.C. § 641 - Theft of Public Money  
18 U.S.C. § 472 - Passing Counterfeit  
Obligations (7 counts), and  
18 U.S.C. § 981(a)(1)(C) and  
28 U.S.C. § 2461(c) - Forfeiture

A true bill

  
Foreman

Filed in open court this 14 day of

Apr 2011

  
Clerk

Bail, \$ no proccs

MELINDA HAAG (CABN 132612)  
United States Attorney

E-filing

FILED

APR 14 2011

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND DIVISION

UNITED STATES OF AMERICA,  
Plaintiff,  
v.  
EMMANUEL ODION ESEZOBOR,  
Defendant.

No. **CR11-00243**

CW

VIOLATIONS: 18 U.S.C. § 641 – Theft of  
Public Money; 18 U.S.C. § 472 – Passing  
Counterfeit Obligations (7 Counts); and 18  
U.S.C. § 981(a)(1)(C) and 28 U.S.C.  
§ 2461(c) – Forfeiture

OAKLAND VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE: (18 U.S.C. § 641 - Theft of Public Money)

Beginning in or around September 2010, and continuing without interruption until in or  
around April 2011, in the Northern District of California, the defendant,

EMMANUEL ODION ESEZOBOR,

did knowingly embezzle, steal, purloin, and convert to his own use money of the U.S. Postal  
Service, an agency of the United States, having a value of approximately \$13,800, in violation of  
Title 18, United States Code, Section 641.

COUNT TWO: (18 U.S.C. § 472 - Passing Counterfeit Obligations)

On or about February 8, 2011, in the Northern District of California, the defendant,

INDICTMENT

1 EMMANUEL ODION ESEZOBOR,

2 with intent to defraud, did pass and utter to the Post Office in Alamo, California, falsely made,  
3 forged, and counterfeited obligations of the United States, that is, Federal Reserve Notes in one  
4 hundred dollar denominations, Series of 2006, and beginning with Serial No. HL21189, which he  
5 then knew to be falsely made, forged and counterfeited, in violation of Title 18, United States  
6 Code, Section 472.

7 COUNT THREE: (18 U.S.C. § 472 - Passing Counterfeit Obligations)

8 On or about February 9, 2011, in the Northern District of California, the defendant,

9 EMMANUEL ODION ESEZOBOR,

10 with intent to defraud, did pass and utter to the Post Office in Alamo, California, falsely made,  
11 forged, and counterfeited obligations of the United States, that is, Federal Reserve Notes in one  
12 hundred dollar denominations, Series of 2006, and beginning with Serial No. HL21189, which he  
13 then knew to be falsely made, forged and counterfeited, in violation of Title 18, United States  
14 Code, Section 472.

15 COUNT FOUR: (18 U.S.C. § 472 - Passing Counterfeit Obligations)

16 On or about February 28, 2011, in the Northern District of California, the defendant,

17 EMMANUEL ODION ESEZOBOR,

18 with intent to defraud, did pass and utter to the Post Office in Alamo, California, falsely made,  
19 forged, and counterfeited obligations of the United States, that is, Federal Reserve Notes in one  
20 hundred dollar denominations, Series of 2006, and beginning with Serial No. HL21189 and  
21 HL11189, which he then knew to be falsely made, forged and counterfeited, in violation of Title  
22 18, United States Code, Section 472.

23 COUNT FIVE: (18 U.S.C. § 472 - Passing Counterfeit Obligations)

24 On or about March 22, 2011, in the Northern District of California, the defendant,

25 EMMANUEL ODION ESEZOBOR,

26 with intent to defraud, did pass and utter to the Post Office in Alamo, California, falsely made,  
27 forged, and counterfeited obligations of the United States, that is, Federal Reserve Notes in one  
28 hundred dollar denominations, Series of 2006, and beginning with Serial No. HL21189, which he

then knew to be falsely made, forged and counterfeited, in violation of Title 18, United States Code, Section 472.

COUNT SIX: (18 U.S.C. § 472 - Passing Counterfeit Obligations)

On or about March 23, 2011, in the Northern District of California, the defendant,  
 EMMANUEL ODION ESEZOBOR,  
 with intent to defraud, did pass and utter to the Post Office in Alamo, California, falsely made, forged, and counterfeited obligations of the United States, that is, Federal Reserve Notes in one hundred dollar denominations, Series of 2006, and beginning with Serial No. HL21189, which he then knew to be falsely made, forged and counterfeited, in violation of Title 18, United States Code, Section 472.

COUNT SEVEN: (18 U.S.C. § 472 - Passing Counterfeit Obligations)

On or about March 29, 2011, in the Northern District of California, the defendant,  
 EMMANUEL ODION ESEZOBOR,  
 with intent to defraud, did pass and utter to the Post Office in Alamo, California, falsely made, forged, and counterfeited obligations of the United States, that is, Federal Reserve Notes in one hundred dollar denominations, Series of 2006, and beginning with Serial No. HL21189, which he then knew to be falsely made, forged and counterfeited, in violation of Title 18, United States Code, Section 472.

COUNT EIGHT: (18 U.S.C. § 472 - Passing Counterfeit Obligations)

On or about March 30, 2011, in the Northern District of California, the defendant,  
 EMMANUEL ODION ESEZOBOR,  
 with intent to defraud, did pass and utter to the Post Office in Alamo, California, falsely made, forged, and counterfeited obligations of the United States, that is, Federal Reserve Notes in one hundred dollar denominations, Series of 2006, and beginning with Serial No. HL21189, which he then knew to be falsely made, forged and counterfeited, in violation of Title 18, United States Code, Section 472.

FIRST FORFEITURE ALLEGATION: (18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c))

1. The factual allegations contained in Count 1 of this Indictment are hereby

1 realleged and by this reference fully incorporated herein for the purpose of alleging forfeiture  
 2 pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code,  
 3 Section 2461(c).

4 2. Upon conviction of the offense alleged in Count 1 of this Indictment, the  
 5 defendant,

6 EMMANUEL ODION ESEZOBOR,  
 7 shall forfeit to the United States pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c)  
 8 any and all property constituting or derived from proceeds obtained, directly or indirectly, as a  
 9 result of that violation.

10 3. If, as a result of any act or omission of the defendant, any of said property  
 11 (a) cannot be located upon the exercise of due diligence;  
 12 (b) has been transferred or sold to, or deposited with, a third party;  
 13 (c) has been placed beyond the jurisdiction of the Court;  
 14 (d) has been substantially diminished in value; or  
 15 (e) has been commingled with other property which cannot be divided without difficulty;  
 16 any and all interest the defendant has in any other property shall be vested in the United States  
 17 and forfeited pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title  
 18 28, United States Code, Section 2461(c).

19 All in violation of Title 18, United States Code, Section 981(a)(1)(C), Title 28, United  
 20 States Code, Section 2461(c), and Rule 32.2 of the Federal Rules of Criminal Procedure.

21 SECOND FORFEITURE ALLEGATION: (18 U.S.C. § 982(a)(2)(B), 49 U.S.C. § 80303 and  
 22 28 § 2461(c) – Forfeiture)

23 1. The factual allegations contained in Counts 2 through 8 of this Indictment are  
 24 hereby realleged and by this reference fully incorporated herein for the purpose of alleging  
 25 forfeiture pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United  
 26 States Code, Section 2461(c).

27 2. Upon a conviction of any of the offenses alleged in Counts 2 through 8, the  
 28 defendant,

EMMANUEL ODION ESEZOBOR,

shall forfeit to the United States, pursuant to Title 18, United States Code, Section 982(a)(2)(B), Title 49, United States Code, Section 80303, and Title 28, United States Code, Section 2461(c), any property constituting, or derived from, proceeds ESEZOBOR obtained directly or indirectly as a result of the violation, and any aircraft, vehicle, or vessel involved in the transportation of forged, altered, or counterfeit securities of the United States Government.

3. If, as a result of any act or omission of the defendant, any of said property

- a. cannot be located upon the exercise of due diligence,
- b. has been transferred or sold to or deposited with a third person,
- c. has been placed beyond the jurisdiction of the Court,
- d. has been substantially diminished in value, or
- e. has been commingled with other property which cannot be divided without difficulty,

any and all interest the defendant has in any other property, shall be forfeited to the United States, pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b)(1) and Title 28, United States Code, Section 2461(c).

All in violation of Title 18, United States Code, Section 982(a)(2)(B), Title 49, United States Code, Section 80303, and Rule 32.2 of the Federal Rules of Criminal Procedure.

DATED:

14 Apr 2011

A TRUE BILL.

  
FOREPERSON

MELINDA HAAG  
United States Attorney

  
MAUREEN BESSETTE  
Chief, Oakland Branch

(Approved as to form: )  
AUSA LEWIS

INDICTMENT